United Nations UNW/2012/L.1/Rev.1

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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First regular session of 2012
24 and 25 January 2012
Item 1 of the provisional agenda
Organizational matters

Provisional agenda, annotations, documentation and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Report on operational activities.
3. Other matters.

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Annotations

Item 1
Organizational matters

In accordance with rule 7 of the rules of procedure of the Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women (UN-Women) (UNW/2011/6), the Board will elect a new Bureau, consisting of a President and four Vice-Presidents.

Under this item, the Executive Board will adopt the agenda for the first regular session of 2012 (UNW/2012/L.1/Rev.1) and agree on the workplan of the session as presented by the Secretary of the Board.

The Executive Board will adopt the report of its second regular session of 2011 (UNW/2012/2). The Board will also adopt the annual workplan for 2012 (UNW/2012/L.2), which was prepared by the secretariat and discussed by the Executive Board at its second regular session of 2011.

The Executive Board will adopt the tentative workplan for the annual session of 2012, which will be held from 29 May to 1 June (UNW/2012/L.3).

Documentation

Provisional agenda, annotations, documentation and workplan (UNW/2012/L.1/Rev.1)

Draft annual workplan of the Executive Board for 2012

Tentative workplan for the annual session of 2012

Report of the second regular session of 2011 (UNW/2012/2)

Decisions adopted by the Executive Board at its 2011 sessions (UNW/2011/13)

Item 2
Report on operational activities

Under this item, the Executive Board will have before it the report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on operational activities. The General Assembly, in its resolution 64/289 of 2 July 2011, requested the head of UN-Women to submit an annual report on operational activities for the consideration of the Executive Board, and to report on those activities to the Economic and Social Council during its operational activities segment.

Documentation

Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on operational activities (UNW/2012/1)

Item 3
Other matters

No advance documentation is expected.

Tentative workplan

Date/time		*Item*	*Subject*
Tuesday, 24 January	10 a.m.-1 p.m.	1	Organizational matters
			• Election of the Bureau of the Executive Board for 2012
			• Adoption of the agenda and workplan for the session (UNW/2012/L.1/Rev.1)
			• Adoption of the report of the second regular session of 2011 (UNW/2012/2)
			• Adoption of the annual workplan of the Executive Board for 2012
		2	Report on operational activities
			Statement by the Under-Secretary-General/Executive Director
			• Report of the Under-Secretary-General/Executive Director of the United Nations Entity for Gender Equality and the Empowerment of Women on operational activities (UNW/2012/1)
	3-6 p.m.	2	Report on operational activities (continued)
Wednesday, 25 January	10 a.m.-1 p.m.	2	Report on operational activities (continued)
	3-6 p.m.	3	Other matters
		1	Organizational matters
			• Adoption of the tentative workplan for the annual session of 2012